

SCI CLEMENT

DISSOLVED

France · 327977120

SUMMARY

SCI CLEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1983 (about 43 years ago). It has share capital of €46k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501125); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	327977120
KYBE ID	FR-327977120
Legal form	6540
Incorporated	1983-09-08
Status	dissolved
Share capital	€46k
Registered address	17 RUE JACQUES KABLE, 94130 NOGENT-SUR-MARNE

RISK ASSESSMENT

31

/100 **ELEVATED RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CLEMENT WOLF · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

FRANCOISE CLEMENT matches **Françoise Clement** — Q66501125

Politically exposed person

FRANCOISE CLEMENT matches **Françoise Clement** — Q66500525

Politically exposed person

JEAN-LOUIS CLEMENT matches **Jean-Louis Clement** — Q66501050

OWNERSHIP & PEOPLE

FRANCOISE CLEMENT Autre

JEAN-LOUIS CLEMENT Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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